FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am Secretary of State P98000099117 DOCUMENT # 1. Entity Name 08-13-2001 90066 031 ***550.00 GINGERBRED LIMOUSIN RANCH, INC. Principal Place of Business ; Mailing Address 101 CENTRE ST. P.O. BOX 1852 FERNANDINA BEACH FL 32035 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASCONE, JOHN J Street Address (P.O. Box Number is Not Acceptable) 101 CENTRE ST. FERNANDINA BEACH FL 32034 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (5/01) TITLE Change ☐ Addition ☐ Delete TITLE JAMES, HORACE R JR. NAME NAME **5438 OLDMIDDLEBURG ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32222 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME JAMES, LYNN NAME STREET ADDRESS **5438 OLDMIDDLEBURG ROAD** STREET ADDRESS CITY-ST-7IF JACKSONVILLE FL 32222 CITY-ST-ZIP ☐ Delete √ Change ☐ Addition TITLE TITLE NAME KING-CASCONE, JENNIFER NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1852 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32035 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

changed, or on an attac